

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MINUTES
DECEMBER 14, 2021
Webex Electronic Meeting
Indianapolis, Indiana**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:17 a.m.

Board Members Present:

Don C. Johnson
Penny Hughes
Cole Smith

Board Members Absent

Staff present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Leif Johnson, Board Counsel
Margie Addington, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the amended agenda.

Motion made and seconded – Penny Hughes/Cole Smith

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

III. ADOPTION OF THE MINUTES FROM THE SEPTEMBER 15, 2021, MEETING

Motion made to adopt the minutes of the September 15, 2021, meeting.

Motion made and seconded – Penny Hughes/Cole Smith

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

A report was provided to the board by Kiely Keesler. There are currently 4 litigation files open. There are 14 investigations.

V. ADMINISTRATIVE HEARINGS

A. AVERY SECURITY – Cause No: 2021PISG0006 Petition of Summary Suspension Renewal

Motion made to approve the Summary Suspension Renewal
Motion made and seconded – Don Johnson/Penny Hughes
Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

B. S & S Investigation & Security – Cause No: 2021PISG0010 Petition for a Denied License

Motion made to affirm the denial of the license
Motion made and seconded – Don Johnson/Penny Hughes
Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

C. Genealogy Research Group, Inc – Cause No: 2021PISG0009 Cease and Desist

Motion made to find in proposed default
Motion made and seconded – Don Johnson/Penny Hughes

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

VI. PERSONAL APPEARANCES

FCLS, LLC dba FCL Security – Ralph Compagnone – Security Guard
Was tabled and will be reviewed upon receipt of the correct application.

Ralph Compagnone appeared before the board.

Motion made and seconded by Don Johnson/Penny Hughes to table the application until the correct one has been submitted and reviewed.

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

Paladin Security – Davis Higgins – Private Investigator and Security Guard

Davis Higgins did not appear before the board.

Motion made and seconded by Penny Hughes/Cole Smith to table the application pending more information.

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Cole Smith	yay

APPLICATION REVIEW

NONE

DISCUSSION

2022 Board Dates

Meeting Adjourned at 10:23 a.m.